

**SEATTLE CITY COUNCIL MEETING AGENDA****MEETING DATE: Monday, June 7, 2010
2:00 p.m.**

A. CALL TO ORDER

B. ROLL CALL

Present:

C. APPROVAL OF THE AGENDA

D. APPROVAL OF THE JOURNAL

E. PRESENTATIONS

F. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 15 minutes.

G. RATIFICATION OF REFERRAL CALENDAR Introduction and referral to Council committees of Council Bills (CB), Resolutions (Res.) and Clerk Files (CF) for committee recommendation.

H. PAYMENT OF BILLS

(These are the only bills which the City Charter allows to be introduced and passed on the same day.)

I. COMMITTEE REPORTS

Discussion and vote on Bills, Resolutions and Clerk Files.

		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
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FULL COUNCIL:

1.	C.B.	116882	Relating to residential rental property registration and inspections, superceding Section 3 of Council Bill No. 116857, declaring an emergency; and ratifying and confirming prior acts, all by a three-fourths vote of the City Council.	INTRODUCED June 1, 2010 (Clark)
2.	C.F.	310739	2009 Annual Report of the Office of the Hearing Examiner.	RE-REFERRED June 1, 2010 (Clark)
3.	C.F.	310677	2009 Complaint Statistics Report of the Office of Professional Accountability (OPA).	INTRODUCED June 1, 2010 (Burgess)
4.	C.F.	310678	2009 Report on the National Association of Civilian Oversight of Law Enforcement (NACOLE) Annual Conference and International Association of Chiefs of Police (IACP) Education-Based Discipline Report by the Office of Professional Accountability (OPA).	INTRODUCED June 1, 2010 (Burgess)

		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
5.	C.F.	310738	Report on Civilian Oversight of Criminal Investigations of Seattle Police Department Employees by the Office of Professional Accountability (OPA).	INTRODUCED June 1, 2010 (Burgess)

ENERGY, TECHNOLOGY, AND CIVIL RIGHTS COMMITTEE:

6.	Res.	31218	Requesting the City Light Department to submit annual reports on its progress in implementing recommendations in the March 2010 performance audit report by the Washington State Auditor's Office, and asking the Office of the City Auditor to develop a proposal for future periodic performance audits of the department.	ADOPT (Harrell)
7.	Res.	31219	Relating to the City Light Department; adopting the recommendations of Energy and Environmental Economics Inc., on the preferred protocols and documentation to be used by City Light when proposing significant distribution capital projects to the City Council.	ADOPT (Harrell, Licata)
8.	Res.	31216	Relating to the City Light Department; endorsing the City Light Department's Environmental Attributes Management Policy and establishing it as the policy governing wholesale transactions with respect to Renewable Energy Credits and greenhouse gas offsets within the utility in order to facilitate compliance with city, state, and potentially federal, requirements.	ADOPT (Harrell, Licata)

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT

The Council's Chambers and offices are physically accessible; Print and communications access provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



LH: